

**PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF AUGUST 19, 2003.**

**ATTENDANCE**

**COUNCIL:** Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Terry Huval (Utilities Director)

**COMMENCEMENT**

AGENDA ITEM NO. 1: Call to order.

Chair Trumps called the Lafayette Public Power Authority Meeting of August 19, 2003, to order.

**ORDINANCE FOR FINAL ADOPTION**

AGENDA ITEM NO. 2: O-LPPA-198 An ordinance of the Lafayette Public Power Authority authorizing and directing the Lafayette City-Parish President, in his capacity as Chief Executive Officer of the Lafayette Public Power Authority, to execute an amendment #3 to the Coal Ash Marketing and Disposal Agreement between CLECO Power LLC (CLECO), Louisiana Energy and Power Authority (LEPA), ISG Resources, Inc. (ISG), and Lafayette Public Power Authority (LPPA) previously authorized by O-LPPA-121, amended by O-LPPA-172 and O-LPPA-178 and assigned by O-LPPA-186, motion to approve by Stevenson, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

**ADJOURN**

There being no further business to come before the LPPA, Chair Trumps declared the meeting adjourned.

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NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL